



GAIL FARBER, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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August 9, 2012

IN REPLY PLEASE

REFER TO FILE:

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A3629-8

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*  
Director of Public Works

### **BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 7**

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

On June 27, 2012, we delivered our fourth presentation to the Master Plan Task Force committee (MPTF). At the meeting, we provided preliminary cost estimates for recommended water system infrastructure capital improvements based on the following criteria: (1) existing hydraulic deficiencies, (2) age-based replacements, and (3) improvements needed for water system expansion into areas not currently served by the District. The preliminary cost estimate for the infrastructure proposed under Item Nos. 1 and 2 was \$230 million, without adjusting for future inflation. The Master Plan would be implemented in five-year phases until the year 2035. The MPTF agreed at the meeting that future developers would pay for expansion of the water system into areas not currently served by the District.

In addition, we presented several funding options and discussed the pros and cons of the various financing alternatives. The Master Plan report will provide funding recommendations that will include a combination of yearly CIP funding from water rates, debt financing, and developer fees.

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If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or [aariki@dpw.lacounty.gov](mailto:aariki@dpw.lacounty.gov).

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cc: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office  
City of Malibu (Jim Thorsen)



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 24, 2011**

**9:30 AM**

- 13.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to take the following actions relating to the evaluation of the City of Malibu's water needs; and instruct the Fire Chief and his designees to work with the City of Malibu to ensure that the City Manager and his staff are fully aware of the Fire Code's requirements so that they can work together to protect public safety and do everything appropriate to assist land owners in assessing the infrastructure requirements for a proposed development as early in the review process as possible:

Prepare a Water System Master Plan for all of District 29 (Malibu) to provide a comprehensive long-range capital improvement plan that will meet the existing and future domestic and fire protection water demands of the District;

Identify funding mechanisms to allow the recommended improvements identified in the Master Plan to be realized;

Actively seek a partnership with the City of Malibu and other appropriate stakeholders in this endeavor;

Within 21 days, report back to the Board of Supervisors and the City of Malibu with an estimated timeframe for the completion of the aforementioned tasks; and

Report back to the Board of Supervisors every 60 days thereafter regarding their progress in completing the Master Plan and other related tasks. (11-2409)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

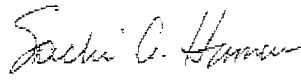
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**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Knabe and  
Supervisor Antonovich

**Attachments:** Motion by Supervisor Yaroslavsky  
Report

The foregoing is a fair statement of the proceedings of the regular meeting held May 24, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

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Sachi A. Hamai  
Executive Officer